

**MINUTES OF JULY 26, 2021
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on July 26, 2021, pursuant to notice duly posted according to law. The following members were present:

	Don Surratt	-	Mayor
	Lynette Barks	-	Councilwoman
	Kenny Burkhalter	-	Councilman
	Kimberly Cline	-	Councilwoman
	Dan Bell	-	Councilman
And absent:	Kenneth Wahl	-	Councilman
	David Maniscalco	-	Mayor Pro Tem

Also present were City Manager Steve Clark, City Attorney Curtis Soileau, Police Chief Danny Sullins, City Secretary Susan Collins, Zoning Clerk Anita Price, and other guests (see attached Guest Register).

Mayor Surratt called the Meeting to order at 7:00 p.m. noting that a quorum was present, and meeting was duly called and posted in accordance with the Texas Open Meetings Act. Mayor Surratt then delivered the Invocation, Councilman Burkhalter led Pledge of Allegiance and Councilwoman Cline led the Texas Pledge.

CITIZEN'S PARTICIPATION – COUNCILMAN BELL PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

Mayor Surratt announced that the recent Chamber of Commerce Trade Days event was a great success.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF JULY 12, 2021 PUBLIC HEARING AND REGULAR MEETING

Councilman Burkhalter made a Motion to accept the Minutes as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

OLD BUSINESS:

Item # 210721 – Discussion and Possible Action – Second Reading – An amendment to the City's Zoning Ordinance under Chapter 50, Division 6, Section 50-332 for the purpose of permitting secondhand goods stores within the C-2 business district.

Councilman Bell made a Motion to approve the second reading of the amendments to the Zoning Ordinance Chapter 50 Division 6 as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

Item # 210722 – Discussion and Possible Action – Second Reading – An amendment to various sections of the City’s Zoning Ordinance under Chapter 50 for the purpose of amending regulations of off-street parking.

Councilwoman Cline made a Motion to approve the second reading of the amendment to various sections of the City’s Zoning Ordinance Chapter 50 as presented. Councilman Bell seconded the Motion. Motion passed unanimously with five (5) for and none (0) against

NEW BUSINESS:

Item # 210723 – Discussion and Possible Action – Approve City of Lumberton Industrial Development Corporation – FY 2021-'22 Operating Budget

Industrial Development Corporation (IDC) President, Rickey Simmons came forward to present this item. Mr. Simmons stated that this was a conservative budget totaling \$1,512,700.00. He then detailed some of the future/planned projects including the possibility of an “Event Center”. Councilman Bell made a Motion to accept the Industrial Development Corporation FY 2021-'22 Operating Budget as presented. Councilman Burkhalter seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

Item # 210724 – Discussion and Possible Action – Appoint/Re-Appoint Industrial Development Corporation Directors

Councilman Burkhalter made a Motion to reappoint the following Industrial Development Corporation Directors for a two-year term: *Rickey Simmons, Larry Crosby, Tony Templeton and Butch Holmes*. Councilwoman Barks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

Item # 210725 – Discussion and Possible Action – Authorization for the City of Lumberton to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021

Councilman Bell made a Motion to authorize the City Manager to seek the necessary Proposals and/or Qualifications in accordance with the American Rescue Plan Act of 2021. Councilwoman Cline seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

MONTHLY REPORTS:

Monthly Financial Reports were review and discussed at this time.

MAYOR’S REPORT:

Mayor Surratt reported that Councilman Burkhalter, Councilman Wahl and Councilman Bell have agreed to serve as this year’s budget committee.

Mayor Surratt also reported that the Southeast Texas Regional Transportation Committee resumed their in-person meetings last Thursday.

CITY MANAGER’S REPORT:

None at this time.

POLICE CHIEF’S REPORT:

None at this time.

EXECUTIVE SESSION:

Council did not enter into closed Executive Session.

ACTION ON EXECUTIVE SESSION ITEMS:

None at this time.

PERSONNEL:

ITEMS FOR FUTURE AGENDA:

None at this time.

ADJOURNMENT:

There being no further business, Councilman Burkhalter made a Motion to adjourn the meeting. Councilwoman Barks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against. The meeting adjourned at 7:20 p.m.

DON SURRATT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY